

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, SEPTEMBER 26, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (09-19-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **CALL FOR BIDS:** For Juvenile Security System Upgrade. Bids will be opened on Monday, October 17, 2005 on or after 10:30 a.m. **Resolution #05-270**

CONSENT:

2. **Resolution #05-271** Approving a contract amendment between Lewis County and Morningside increasing the contract amount by \$45,185.00 for direct service and transportation costs.
3. **Resolution #05-272** Approving the recommendation from the Affordable Housing Network to award \$80,000.00 of 2060 legislation funding to the Lewis County Shelter Program.
4. **Resolution #05-273** Approving the recommendation of the Affordable Housing Network to award \$80,000.00 of 2060 legislation funding to Cascade Mental Health.
5. **Resolution #05-274** Approving an agreement with the United State Department of the Interior, Geological Survey, for the operation and maintenance of ten stream gauging stations in the Chehalis and Cowlitz River Basins.
6. **Resolution #05-275** Approving an interagency agreement between Lewis County and the Washington State Patrol to purchase law enforcement equipment in an amount not to exceed \$106,009.00.
7. **Resolution #05-276** Approving a mileage reimbursement rate of \$0.485 effective September 1, 2005 through December 31, 2005.

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution #05-277 Approving the prioritization of projects from Lewis County to the Washington Community Economic Revitalization Team (WACERT).

MEETINGS AND APPOINTMENTS
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MONDAY, SEPTEMBER 26, 2005

8:30 – 9:30 am	EXECUTIVE SESSION-Personnel
10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District Meeting
4:00 pm	Developmental Disabilities Advisory Board
6:00 pm	Meeting at the Mineral School

TUESDAY, SEPTEMBER 27, 2005

9:00 am	Meeting with Harry Green
11:30 am	ESC Work Session
12:00 pm	Industrial Commission
1:30 pm	Personnel Advocacy Committee
4:30 pm	Drug and Alcohol Advisory Board
6:30 pm	Planning Commission, Hearing Room

WEDNESDAY, SEPTEMBER 28, 2005

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
1:30 pm	Budget decisions
6:30 pm	Planning Commission, Hearing Room

THURSDAY, SEPTEMBER 29, 2005

8:00 am	SW WA Province Advisory Field Trip, Vancouver
10:00 am	HAG Meeting, US Fish & Wildlife Service, Lacey

FRIDAY, SEPTEMBER 30, 2005